

Gila County Superior Court

PUBLIC INTEREST CASES

UPDATED: 02/01/2016

<u>DISCLAIMER</u>: The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

Supreme Court Public Access

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

Gila County Court Public Access

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

http://www.gilacountyaz.gov/government/courts/index.php

Superior Court Calendar Access

The Superior Court calendar is also available via the Internet at the following link:

http://72.24.204.138:8080/gila public/ev srch.action

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

http://www.gilacountyaz.gov/government/courts/index.php

For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: tgriego@courts.az.gov, or (928) 402-8673.

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

Please Note: Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.**

NOTE:

Diversion/Deferred Program

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

http://www.gilacountyaz.gov/government/county attorney/diversion deferred program.php

PENDING CASES

CIVIL

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	Case	Status as o	f:	Plaintiff/Defendant
CRIM	INAL			
	CR201500662	01/25/2016	Kayleen Fay ZARAGOZA	
	CR201600020	01/25/2016	Kayleen Fay ZARAGOZA	
	CR201600016	01/19/2016	William Keith STANLEY	
	CR201500639	12/14/2015	Timothy D. GILMORE	
	CR201500447	01/04/2016	Mark Russell MITCHELL	
	CR201500583	01/11/2016	David Ryan MEREDITH	
	CR201500580	01/11/2016	David Ryan MEREDITH	
	CR201500559	01/19/2016	Daniel Paul FLORES	
	CR201500569	01/19/2016	Daniel Paul FLORES	
	CR201500459	01/26/2016	Johnny Rene Madrid ARBIZO	
	CR201500460	12/21/2015	James Bruno ARBIZO	
	CR201400111	12/04/2015	Joseph Daniel GARCIA	
	CR201500476	01/25/2016	Matthew Dean GOHN, II.	
	CR201300195	01/25/2016	Phillip Daniel MOSELEY	
	CR201500475	01/25/2016	Phillip Daniel MOSELEY	
	CR201500446	01/04/2016	Abraham MARTINEZ	
	CR201500438	12/28/2015	Shawn David Rangel aka EMER	SON
	CR201500443	01/04/2016	Debra Kay JONES	
	CR201500391	01/11/2016	Manuel Adrian DORAME-RUIZ	
	CR201500392	01/11/2016	Kaylen Diana McBRIDE	
	CR201500209	01/19/2016	Steven Wane KELLEY	
	CR201400124	12/28/2015	Aaron Lewis BATEY	
	CR201500189	01/22/2016	Virginia Jolene CULPEPPER	
	CR201500132	12/21/2015	Virginia Jolene CULPEPPER	
	CR201500114	01/12/2016	Tia Cheri VELA aka NOTTINGHA	M
	CR201400237	01/25/2016	Valentine Mazon LABORIN	
	CR201400248	01/25/2016	Valentine Mazon LABORIN	
	CR201300474	01/06/2016	Henry Navarro MORENO	
	CR201400391	01/26/2016	Carlos Nestor OZUNA	

CASES SET FOR TRIAL

Case No.	Set for		Defendant
CR201400473	05/24/2016	Stephen Patrick LOYD	
CR201500243	05/24/2016	Stephen Patrick LOYD	
CR201500523	03/30/2016	Mikel Tait SCHUYLER	
CR201400330	04/13/2016	Arkie Lee SUTTLE	
CR201500257	03/15/2016	George Guess DODSON, II.	
CR201500323	02/10/2016	Cristopher Lee WOOLEY	
CR201500097	03/09/2016	Francisco Jesus MARTINEZ	

CASES SET FOR SENTENCING

Case No.	Set for		Defendant
CR201400332	01/25/2016	Carl James KVIST	
CR201500328	02/08/2016	Todd LeRoy HAMLET	
CR201400104	01/11/2016	Clayton Robert SOPELAND	

DIVERSION CASES

Case No. as of Defendant

APPELLATE DISPOSITION

RECENT CRIMINAL DISPOSITIONS

Case No. as of Defendant

CR201400446 01/12/2016 Robert Michael VERDUGO, II.

CR201400258 01/11/2016 Michael Jacob DOWD

PENDING CASES - CRIMINAL CASES -

 Defendant:
 Kayleen Fay ZARAGOZA (D2)
 Case #:
 CR201500662
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Raymond Geiser

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila

Case Status: Case Management Conference is set for Mon. 1/25/16@2:30 p.m., before the Hon. Gary V. Scales

in Globe.

Case Notes: Defendant is charged with Burglary in the First Degree; Armed Robbery; Aggravated Assault-Deadly

Weapon/Dangerous Instrument.

Defendant is being held in custody w/bond in the amount of \$50,000.00, cash only.

PENDING CASES - CRIMINAL CASES -

 Defendant:
 Kayleen Fay ZARAGOZA (D2)
 Case #:
 CR201600020
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Raymond Geiser

 Judge:
 Honorable Bryan B. Chambers
 Superior Court:
 Division One

Case Status: Case assigned to the Hon. Bryan B. Chambers on 1/19/16.

Case Management Conference Mon. 1/25/16@2:30 p.m., before the Hon. Bryan B. Chambers in Div. I, in Globe.

Case Notes: Defendant is charged with Burglary in the First Degree; Armed Robbery; Aggravated Assault-Deadly Weapon/Dangerous Instrument.

Defendant is being held in custody w/bond in the amount of \$50,000.00, cash only.

PENDING CASES
- CRIMINAL CASES -

Defendant:	Helen Marie KINNEY	Case #:	CR201600017	(Globe Case)
Prosecutor:	Duncan Rose	Defense:	Timothy Nelson	
Judge:	Honorable Bryan B. Chambers	Superior Court:	Division One	

Case Status: Case Management Conference is set for Tues. 2/16/16 @1:30 p.m., before the Hon. Bryan B.

Chambers, in Division One, sitting in Globe.

Hearing re Release Conditions was held on 1/25/16. Defendant was released on her own recognizance. The Court affirmed the Case Management Conference set for Tues. 2/16/16.

Case Notes: Defendant is charged with Aggravated Assault on an Emergency Medical Technician or Paramedic;

three counts of Aggravated Assault on a Police Officer; Disorderly Conduct-Domestic Violence.

PENDING CASES	
- CRIMINAL CASES -	-

 Defendant:
 William Keith STANLEY
 Case #:
 CR201600016
 (Globe Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Anna Ortiz

 Judges:
 Anna Ortiz
 Superior
 Division One

Judge: Honorable Bryan B. Chambers Superior Court: Division One

Case Status: Case Management Conference is set for Tues. 2/16/16 @4:00 p.m., before the Hon. Bryan B.

Chambers, in Division One, sitting in Globe.

Case Notes: Defendant is charged with Armed Robbery.

PENDING CASES	
- CRIMINAL CASES -	

 Defendant:
 Timothy D. GILMORE
 Case #:
 CR201500639
 (Globe Case)

 Prosecutor:
 Jessica Oortman
 Defense:
 Timothy Nelson

 Judge:
 Honorable Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Case Management Conference set for Mon. 2/8/16 @ 1:30 p.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

Case Notes: Defendant is charged with Aggravated Assault-Serious Physical Injury; Aggravated Assault-Temporary

But Substantial Disfigurement/Loss/Impairment/Fracture Domestic Violence.

PENDING CASES
- CRIMINAL CASES -

Defendant:	Mark Russell MITCHELL	Case #:	CR201500447	(Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz	
Judge:	Honorable Gary V. Scales	Superior Court:	Gila County	

Case Status: Trial date of Tues. 2/9/16 @ 9:30 am., before the Hon. Gary V. Scales, in Globe is vacated.

Case Management Conference is set for Mon. 2/1/16@3:30 p.m., before the Hon. Gary V. Scales

in Globe.

Case Notes: Defendant is charged with four counts of Child Molestation, a dangerous crime against children; two Counts of Sexual Conduct with a Minor, a dangerous crime against children.

Defendant is being held without bond.

PENDING CASES
- CRIMINAL CASES -

 Defendant:
 David Ryan MEREDITH
 Case #:
 CR201500583
 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Barry Standifird

 Judge:
 Honorable Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Case Management Conference continued to Tues. 2/16/16 @9:00 a.m., before the Hon. Timothy

M. Wright, in Division Two, sitting in Payson.

Case Notes: Defendant is charged w/Leaving the Scene of an Injury Accident; two (2) counts of Endangerment-

Imminent Death.

PENDING CASES
- CRIMINAL CASES -

Defendant:	David Ryan MEREDITH	Case #:	CR201500580	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Barry Standifird	
Judge:	Honorable Timothy M. Wright	Superior Court:	Division Two	

Case Status: Case Management Conference is reset to Tues. 2/16/16@9:00 a.m., before the Hon. Timothy M.

Wright in Division Two, sitting in Payson.

Case Notes: Defendant is charged with two (2) counts of Assault; Aggravated Assault-After Entering the Home of

Another.

PENDING CASES	
- CRIMINAL CASES	_

 Defendant:
 Daniel Paul FLORES
 Case #:
 CR201500559
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Anna Ortiz

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila County

Case Status: Case Management Conference continued to Mon. 2/1/16 @3:30 p.m., before the Hon. Gary V.

Scales, sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement/

Loss/Impairment/Fracture.

Defendant is being held in custody with a \$15,000.00 bond.

PENDING CASES	
- CRIMINAL CASES	_

 Defendant:
 Daniel Paul FLORES
 Case #:
 CR201500569
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Anna Ortiz

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila County

Case Status: Case Management Conference continued to Mon. 2/1/16 @3:30 p.m., before the Hon. Gary V.

Scales sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault on a Police Officer; Unlawful

Imprisonment/Domestic Violence.

Defendant is being held in custody with a \$15,000.00 bond.

PENDING CASES - CRIMINAL CASES -

 Defendant:
 Johnny Rene Madrid ARBIZO (D1)
 Case #:
 CR201500459
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Raymond Geiser

 Judge:
 Honorable Gary V. Scales
 Superior Court:
 Gila County

Case Status: Case Management Conference is continued to Mon. 2/1/16@3:30 p.m., before the Hon. Gary V.

Scales, in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement,

Loss or Impairment; Disorderly Conduct.

PENDING CASES
- CRIMINAL CASES -

 Defendant:
 James Bruno ARBIZO (D2)
 Case #:
 CR201500460
 (Globe Case)

 Prosecutor:
 Robert Swinford
 Defense:
 Timothy Nelson

 Judge:
 Hon. Gary V. Scales
 Superior Court:
 Gila County

Case Status: Case Management Conference continued to Tues. 2/16/16 @ 2:30 p.m., before the Hon. Gary V.

Scales, in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial

Disfigurement, Loss, or Impairment; Disorderly Conduct.

PENDING CASES	
- CRIMINAL CASES	_

Defendant:	Joseph Daniel GARCIA	Case #:	CR201400111	(Globe Case)
Prosecutor:	Duncan Rose	Defense:	Ron DeBrigida Kareen O'	Brien
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	

Case Status:

Settlement Conference held 12/4/15. Kareen O'Brien has been substituted to represent Defendant in this matter in place of Ron DeBrigida. Parties will be requesting a trial date be set in this matter.

Case Management Conference is set for Mon. 2/22/16 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes:

Defendant is charged with three counts of Aggravated Assault/Dangerous Nature; Unlawful Flight

From Law Enforcement; Resisting Arrest; Threatening and Intimidating.

PENDING CASES - CRIMINAL CASES -

 Defendant:
 Matthew Dean GOHN, II.
 Case #: CR201500476 (Globe Case)

 Prosecutor:
 Shawn Fuller
 Defense: Michael Bernays

 Judge:
 Division One
 Superior Court: Division One

Case Status: Case Management Conference continued to Mon. 2/22/16 @11:00 a.m., before the Hon. Gary V.

Scales for Division One, sitting in Globe.

Case Notes: Defendant is charged with Manslaughter; 3 counts of Endangerment.

Bond set at \$100,000.00.

PENDING CASES	
- CRIMINAL CASES -	

Defendant:	Phillip Daniel MOSELEY	Case #:	CR201300195	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays	
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	

Case Status: Case assigned to the Hon. Gary V. Scales on 7/13/15.

Change of Plea Hearing continued to Mon. 2/1/16@3:00 p.m., before the Hon. Gary V. Scales

sitting in Globe.

Case Notes: Defendant is charged with two counts of: Aggravated Assault-Impeding Breathing.

PENDING CASES
- CRIMINAL CASES -

 Defendant:
 Phillip Daniel MOSELEY
 Case #:
 CR201500475
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Michael Bernays

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Change of Plea Hearing continued to Mon. 2/01/16 @3:00 p.m., before the Hon. Gary V. Scales

for Division Two, sitting in Globe.

Case Notes: Aggravated Assault; three counts of Threatening and Intimidating; Unlawful Flight from Pursuing Law

Enforcement Vehicle.

Bond set at \$20,000.00, cash only.

PENDING CASES
- CRIMINAL CASES -

Defendant:	Abraham MARTINEZ	Case #:	CR201500446	(Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz	
Judge:	Division One	Superior Court:	Division One	

Case Status: Case Management Conference continued to Mon. 1/25/16 @3:30 p.m., before the Hon. Gary V.

Scales for Division One, sitting in Globe.

Case Notes: Defendant is charged with Sexual Conduct with a Minor; Sexual Conduct with a Minor, a dangerous

crime against children; Child Molestation, a dangerous crime against children.

Defendant is in custody and bond has been set at \$25,000.00 cash only.

PENDING CASES
- CRIMINAL CASES -

Defendant: Shawn Rangel A.K.A. EMERSON Case #: CR201500438 (Payson Case)

Prosecutor: Robert Swinford Defense: Brad Smith

Judge: Hon. Timothy M. Wright Superior Court: Division Two

Case Status: Case Management continued to Mon. 01/25/16@11:00 a.m., before the Hon. Timothy M. Wright

in Division Two in Payson.

Case Notes: The Defendant is charged with Kidnapping; Aggravated Assault-Deadly Weapon/Dangerous Instrument;

Misconduct Involving Weapons; Aggravated Assault-Temporary but Substantial Disfigurement;

Aggravated Assault-Order of Protection.

Bond is set at \$50,000.00, cash only.

PENDING CASES	
- CRIMINAL CASES	_

 Defendant:
 Debra Kay JONES
 Case #:
 CR201500443
 (Globe Case)

 Prosecutor:
 Jessica Oortman
 Defense:
 Anna Ortiz

 Judge:
 Division One
 Division One

Case Status: Status Hearing is reset to Mon. 2/1/16@3:30 p.m., before the Hon. Gary V. Scales for Div. I, in

Globe.

Case Notes: Defendant is charged with Aggravated Assault/Domestic Violence; Aggravated Assault.

Bond has been set at \$50,000.00, cash only.

PENDING CASES	
- CRIMINAL CASES -	-

 Defendant:
 Manuel Adrian DORAME-RUIZ (D1)
 Case #:
 CR201500391
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Michael Bernays

 Judge:
 Hon. Timothy W. Wright
 Superior Court:
 Division Two

Case Status: Case Management Conference continued to Mon. 2/8/16 @ 10:00 a.m., before the Hon. Timothy

M. Wright, in Division Two, sitting in Globe.

Defendant is being held in the Gila County Jail without bond.

Case Notes: Defendant is charged with five counts of Child Abuse.

PENDING CASES
- CRIMINAL CASES -

 Defendant:
 Kaylen Diana MCBRIDE (D2)
 Case #: CR201500392
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense: Anna Ortiz

 Judge:
 Hon. Timothy M. Wright
 Superior Court: Division Two

Case Status: Case Management Conference continued to Mon. 2/8/16@4:00 p.m., before the Hon. Timothy

M. Wright, in Division Two, sitting in Globe.

Bond reduced to \$10,000.00 cash or surety.

Case Notes: Defendant is charged with five counts of Child Abuse.

PENDING CASES	
- CRIMINAL CASES	_

 Defendant:
 Steven Wane KELLEY

 Prosecutor:
 June Ava Florescue

 Judge:
 Hon. Timothy M. Wright

 Case #:
 CR201500209

 CR201500209
 (Payson Case)

 Defense:
 Liz Harris-Wylde

 Superior Court:
 Division Two

Case Status: Case assigned to Division Two on 9/8/15.

Settlement Conference is set for Friday, February 12, 2016, at 11:00 a.m., before the Hon. Gary V. Scales for Div. II, in Payson.

Case Notes: The Defendant is charged with Child Abuse.

PENDING CASES				
- CRIMINAL CASES -				

Defendant:	Aaron Lewis BATEY	Case #:	CR201400124	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays	
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County	
Case Status: Case Management Conference continued to Mon. 2/22/16@9:00 a.m., before the Hon. Gary V.				

Case Notes: The Defendant is charged with Child Abuse a Dangerous Crime Against Children/Domestic

Violence; Aggravated Assault, a Dangerous Crime Against Children/Domestic Violence;

Aggravated Assault/Domestic Violence.

PENDING CASES
- CRIMINAL CASES -

Defendant:	Stephen Patrick LOYD	Case #:	CR201500243	(Payson Case)
Prosecutor:	June Ava Florescue	Defense:	Michael Bernays	
Judge:	Hon. Gary V. Scales	Superior Court:	Gila	

Case Status: Case assigned to the Hon. Gary V. Scales on 12/8/15.

Possible Change of Plea Hearing set for Mon. 2/1/16@3:00 p.m., before the Hon. Gary V. Scales for Division One, in Globe.

Jury Trial set for Tues. 5/24/15@9:30 a.m., before the hon. Gary V. Scales for Division One, in Globe.

Case Notes: Defendant is charged with four counts of Sexual Exploitation of a Minor A Dangerous Crime Against

Children; Sexual Exploitation of a Minor.

Defendant is being held without bond.

PENDING CASES	
- CRIMINAL CASES -	

Defendant:	Virginia Jolene CULPEPPER (D2)	Case #:	CR201500189	(Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Ron DeBrigida	
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two	

Case Status: Settlement Conference was conducted on 1/22/16 by the Hon. Gary V. Scales. No agreement was

reached. Case Management Conference is now set for Mon. 2/8/16@10:00 a.m., before the Hon.

Timothy M. Wright in Division Two, in Globe.

Case Notes: Defendant is charged with Child Abuse/Domestic Violence.

Defendant is being held in custody without bond.

PENDING CASES - CRIMINAL CASES -				
Defendant:	Virginia Jolene CULPEPPER (D2)	Case #:	CR201500132	(Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Ron DeBrigida	
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two	
Case Status: Settlement Conference was conducted on 1/22/16 by the Hon. Gary V. Scales. No agreement was reached. Case Management Conference is now set for Mon. 2/8/16@10:00 a.m., before the Hon. Timothy M. Wright in Division Two, in Globe.				
Case Notes: Defendant is being charged with four counts of Child Abuse/Domestic Violence; three counts of Sexual Conduct with a Minor.				
	Defendant is being held in custody without bond.			

PENDING CASES - CRIMINAL CASES -					
Defendant:	Tia Cheri VELA aka Tia Cheri NOTTINGHAM	Case #:	CR201500114	(Payson Case)	
Prosecutor:	Robert Swinford	Defense:	Michael Bernays		
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two		
Case Status: Case Management Conference continued to Mon. 2/1/16@10:00 a.m., before the Hon. Timothy M. Wright in Division Two, in Payson.					
Case Notes: Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine.					
	Bond reduced to \$50,000.00. Bond can be posted by cash or surety.				

PENDING CASES - CRIMINAL CASES -

 Defendant:
 Valentine Mazon LABORIN
 Case #:
 CR201400237
 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Michael Bernays

 Judge:
 Hon. Peter J. Cahill
 Superior Court:
 Division One

Case Status: Status Conference continued to Mon. 2/22/16 @9:00 a.m., before the Hon. Gary V. Scales for Division

One in Globe.

Bond of \$2500.00 is reinstated. Bond covers this case and companion CR201400248.

Case Notes: Defendant is charged with Theft of Means of Transportation.

PENDING CASES - CRIMINAL CASES -				
Defendant:	Valentine Mazon LABORIN	Case #:	CR201400248	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Michael Bernays	
Judge:	Hon. Peter J. Cahill	Superior Court:	Division One	
Case Status: Status Hearing continued to Mon. 2/22/16@9:00 a.m., before the Hon. Gary V. Scales for Division One, in Globe. Bond of \$2500.00 is reinstated and covers this case and companion case CR201400237.				
Case Notes: Defendant is charged with Attempted Theft of Means of Transportation; Burglary in the Third Degree; 2 counts of Criminal Damage; Possession of Burglary Tools; Theft; Possession of Drug Paraphernalia.				

PENDING CASES - CRIMINAL CASES -						
Defendant:	Henry Navarro MORENO	Case #:	CR201300474	(Globe Case)		
Prosecutor:	Shawn C. Fuller	Defense:	Anna Ortiz			
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County			
Case Status: Status Hearing set for Mon. 3/21/16@3:30 p.m., before the Hon. Gary V. Scales in Globe.						
Case Notes:	Defendant is charged with Attempted First Degree Murder; 2 counts of Aggravated Assault-Serious Physical Injury; Theft of a Firearm.					

PENDING CASES - CRIMINAL CASES -					
Defendant:	Carlos Nestor OZUNA	Case #:	CR201400391 (Globe Case)		
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz		
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County		
Case Status:	V. Scales. A trial date will be set at	the next he	by the Hon. Timothy M. Wright for the Hon. Gary aring. 1/16 @ 3:30 p.m., before the Hon. Gary V. Scales		

Defendant is charged w/four counts of Sexual Abuse- (Person Under 15).

in Globe.

Case Notes:

- CASES SET FOR TRIAL	
- CRIMINAL CASES -	

Defendant:Stephen Patrick LOYDCase #:CR201500243 (Payson Case)Prosecutor:June Ava FlorescueDefense:Michael BernaysJudge:Hon. Gary V. ScalesSuperior Court:Gila

Case Assigned to the Hon. Gary V. Scales per Administrative Order dated 12/8/15.

Possible Change of Plea Hearing set for Mon. 2/1/16@3:00 p.m., before the Hon. Gary V. Scales, in Globe.

Jury Trial is set for Tues. 5/24/16 at 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: The Defendant is charged with four counts of Sexual Exploitation of a Minor A Dangerous Crime Against

Children; Sexual Exploitation of a Minor.

Defendant is being held without bond.

Defendant: Stephen Patrick LOYD Case #: CR201400473 (Payson Case)

Prosecutor: June Ava Florescue **Defense**: Michael Bernays

Judge: Hon. Gary V. Scales Superior Court: Gila

Case Status: Case Assigned to the Hon. Gary V. Scales per Administrative Order dated 12/8/15.

Possible Change of Plea Hearing set for Mon. 2/1/16@3:00 p.m., before the Hon. Gary V. Scales, in

Globe.

Jury Trial is set for Tues. 5/24/16 at 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: The Defendant is charged with seven counts of Sexual Exploitation of a Minor.

- (CASES	SET	FOR	TRIAL	
	- CRIN	IINA	L CA	SES -	

 Defendant:
 Stephen Patrick LOYD
 Case #:
 CR201500243 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Michael Bernays

Judge: Hon. Gary V. Scales Superior Court: Gila

Case Status: Case Assigned to the Hon. Gary V. Scales per Administrative Order dated 12/8/15.

Possible Change of Plea Hearing set for Mon. 2/1/16@3:00 p.m., before the Hon. Gary V. Scales, in Globe.

Jury Trial is set for Tues. 5/24/16 at 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: The Defendant is charged with four counts of Sexual Exploitation of a Minor a Dangerous Crime Against

Children; Sexual Exploitation of a Minor.

Defendant is being held without bond.

 Defendant:
 Mikel Tait SCHUYLER
 Case #:
 CR201500523 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Ron DeBrigida

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Jury Trial is set for Wed., 3/30/16 @ 9:30 a.m., before the Hon. Gary V. Scales, for Division Two, in Globe.

Trial Readiness Conference and Donald Hearing is set for Tues. 2/16/16@10:00 a.m., before the Hon. Gary V. Scales, for Division Two, in Globe.

Case Notes: Defendant is charged with four counts of Sexual Abuse.

Defendant is being held in custody with a bond in the amount of \$25,000.00.

 Defendant:
 Arkie Lee SUTTLE
 Case #:
 CR201400330 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Karen O'Brien

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Jury Trial is set for Wed., 4/13/16 @ 9:30 a.m., before the Hon. Timothy M. Wright in Division Two, in Globe.

Pretrial Conference is set for Mon. 2/22/16@9:30 a.m., before the Hon. Timothy M. Wright in Division Two, in Payson.

Case Notes: The Defendant is charged with four counts of Child Abuse/Domestic Violence; four counts of Aggravated
Assault-Adult Upon Child Under 15/Domestic Violence; two counts of Threatening and Intimidating/

Domestic Violence.

 Defendant:
 George Guess DODSON, II.
 Case #:
 CR201500257 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Ron DeBrigida

 Judge:
 Hon. Gary V. Scales
 Superior Court:
 Gila County

Case Status: Jury Trial is set for Tues. 3/15/16 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Pretrial Conference is set for Tues. 2/16/16 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: The Defendant is charged with four counts of Aggravated Assault-Deadly Weapon Dangerous Instrument;

Misconduct Involving Weapons.

 Defendant:
 Cristopher Lee WOOLEY
 Case #:
 CR201500323 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Tait Elkie

Judge: Hon. Timothy M. Wright Superior Court: Division Two

Case Status: Jury Trial set for Wed. 2/10/16 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe. (Estimated time for trial is 2-3 days).

Pretrial Conference held on Mon. 1/4/2016 @ 9:00 a.m., before the Hon. Timothy M. Wright in Div. II, sitting in Payson. Trial date of 2/10/16 was affirmed.

Case Notes: The Defendant is charged with Aggravated Assault-Impeding Breathing/Domestic Violence.

 Defendant:
 Francisco Jesus Martinez
 Case #:
 CR201500097 (Globe Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Anna Ortiz

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status:

Jury Trial set for Wed. 1/20/16 is vacated and reset for Wed. March 9, 2016@9:30 a.m., before the Timothy M. Wright sitting in Globe.

Case Notes: Defendant is charged with Burglary in the Second Degree; 2 counts of Aggravated Assault; Kidnapping;

Unlawful Imprisonment/Domestic Violence; Interfering w/Judicial Proceedings; Threatening and

Intimidating.

Bond has been set at \$35,000.00.

CASES SET FOR SENTENCING
- CRIMINAL CASES -

Defendant: Carl James KVIST Case#:CR201400332 (Payson Case)

Prosecutor: June Ava Florescue Defense: Phil Noland

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Change of Plea Hearing held 1/25/16. Sentencing is set for Mon. 2/22/16 @3:00 p.m., before the

Hon. Gary V. Scales, in Globe.

Case Notes: Defendant is charged w/ four counts of Sexual Abuse-Person Under 15/Dangerous Crime Against

Children; two counts of Molestation of a Child/Dangerous Crime Against Children; three counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; one count of Sexual Conduct with

a Minor-Under 15.

CASES SET FOR SENTENCING - CRIMINAL CASES -			
Defendant:	Todd Leroy HAMLET	Case#:CR201500328	(Globe Case)
Prosecutor:	Jessica Oortman	Defense:	Raymond Geiser
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two
Case Status:	Case Status: Sentencing continued to Mon. 2/8/16 @2:30 p.m., before the Hon. Timothy M. Wright, in Division		

Two, in Globe. Defendant remanded to the custody of the Gila County Sheriff and shall be

Case Notes: Defendant charged w/Manslaughter.

held without bond pending Sentencing.

CASES SET FOR SENTENCING - CRIMINAL CASES -			
Defendant:	Clayton Robert SOPELAND	Case#:CR201400104	(Payson Case)
Prosecutor:	Duncan Rose	Defense:	Arthur E. Lloyd
Judge:	Hon. Gary V. Scales	Superior Court:	Gila County
Case Status:	Jury Trial was held in this matter commencing Tues. 10/13/15 and concluded on 10/27/15. Defendant was found not guilty of Theft and Trafficking in Stolen Property in the First Degree but guilty of Fraudulent Schemes and Artifices. Sentencing continued to Mon. 2/8/16@10:00 a.m., before the Hon. Gary V. Scales with the Court sitting in Payson.		
Case Notes:	Defendant is charged with Theft: Trafficking in Stolen Property in the First Degree: Fraudulent Schemes and Artifices.		

Defendant is being held in the Gila Count Jail without bond.

RECENT CASE DISPOSITIONS				
Defendant:	Robert Michael VERDUGO, II.	Case#:	CR201400446 (Globe Case)	
Prosecutor:	Shawn Fuller	Defense:	Anna Ortiz	
Judge:	Hon. Jason R. Holmberg	Superior Court:	Gila County	

Case Notes: Defendant is charged w/Manslaughter. Defendant was found guilty of Manslaughter at Jury Trial held 12/1/15 thru 12/10/15.

SENTENCING: Sentencing was held on Tues. 1/12/16 by the Hon. Jason R. Holmberg sitting in Globe.

CONVICTION/SENTENCE:

Count One, Manslaughter - Defendant sentenced to the Arizona Department of Corrections for an aggravated term of twenty-one (21) years. Defendant was given credit for 370 days served prior to sentencing.

No fines and fees were imposed.

The Court retained jurisdiction over restitution for six (6) months.

RECENT CASE DISPOSITIONS				
Defendant:	Michael Jacob DOWD (D2)	Case#:	<u>CR201400258</u> (Globe Case)	
Prosecutor:	Mattjew Greve	Defense:	Raymond Geiser	
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two	

Case Notes: Defendant is charged with Fraudulent Schemes and Artifices; Theft; Assisting a Criminal Syndicate.

Defendant entered into a plea agreement on 12/14/15.

SENTENCING: Sentencing was held on Mon. 1/11/16 @2:30 p.m., before the Hon. Timothy M. Wright.

CONVICTION/SENTENCE:

<u>Amended Count Three: Theft - Defendant is sentenced to a term of probation for a period of thirty-six (36) months commencing upon Defendant's absolute discharge from the Arizona Department of Corrections, under the supervision of the Gila County Adult Probation Department.</u>

Fines and fees were imposed by the Court.

Defendant is not to consume alcohol or be in bars or liquor stores.

Defendant is to successfully complete a substance abuse screen and any recommended treatment as directed by the Probation Department; such treatment at Defendant's own expense.

All other charges are dismissed pursuant to the Plea Agreement.